**Porterville College**

**Budget Committee Minutes**

**March 6, 2020**

**8:30-9:00 AM – L405**

**Present:** Primavera Arvizu, Vern Butler, Matthew Flummer, Jay Navarrette, Annette Nix, Jennie Porreco, Miguel Ruelas, Thad Russell, Arlitha Williams-Harmon (chair), Ann Marie Wagstaff (co-chair), Joel Wiens, Erin Wingfield

**Absent:** Joseph Cascio, Jodie Logan, Michelle Miller-Galaz, ASPC Representative

**Guest:** Theodore “Diran” Lyons

1. **Call to Order –** 8:35 am
2. **Approval of Agenda**

Motion was made to approve the agenda:

M/S/C: Joel Wiens/Matthew Flummer

1. **Approval of Minutes**

Motion was made to approve the following minutes :

**February 7, 2020** (Arlitha to send DWBC Calendar)

M/S/C: Jay Navarrette/Miguel Ruelas

1. **Budget Calendar Review**

**February:** Still have a couple items to complete

**March:** On schedule

1. **District-wide Budget Committee (DWBC) Update**

Group 1: Has not met yet.

Group 2: Looking at funding model and not strategic funding initiative. First meeting looked at BAM

History; second meeting next Friday and 2nd review.

* Stabilization:

1. One-year current funding. How long is hold harmless? There are 27 districts in decline phase; hold harmless for this year and next year. How are other multi college districts addressing stabilization if no funding?
2. What economic mechanism should KCCD implement (economics, operations)? Propose 2 years but where is funding coming from? Propose to use District-wide reserves. Reserves down to 10% because District paid debt and monies to Cerro Coso for earthquake.

* Growth:

1. How is Chancellor’s Office handling growth? Not going to get full reimbursement for growth.
2. FTES can grow with credit, special admit credit, incarcerated credit, CDCP, non-credit, etc. Target growth is 3.72%.

* Facility Funding:

What are other multi college districts doing to provide funding for smaller colleges?

Group 3: Looking at other revenues, lottery, etc (for PC some are forest reserves and potash).

1. **R1/P1 Apportionments Analysis**

PC receives approximately 14.1% under current SCFF model

18-19 (R1) adopted $137,090,771, R1 allocation $156,296,184, difference $19,205,413

This is constrained total computation of revenue which means we didn’t get all the revenue because other colleges received monies to hold them harmless.

19-20 (P1) adopted $151,398,723, R1 allocation $158,318,809, difference $6,920,086.

* District reserves needs 3.2 million to bring back to 15%. This will reduce PC’s allocation by $451,200 and unlikely we would get it back.
* Board will likely use portion of increased funding to support KCCD OPEB obligation due to a GASB reporting change.
* PC reserves ~$6.4 million.
* PERs increased last year 19.7% and this year 22.8%. STERs increased last year 17.10% and this year 18.4%.

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1. **Open Forum Dates**

The Open Forum will be held sometime in April. Arlitha will send out a doodle poll for available dates and times. The following questions will be sent to College Council to be added to the agenda and then forwarded to the Chancellor prior to Open Forum:

1. What is your plan to promote effective participatory governance?
2. What do you see the Chancellor’s role is in ensuring Porterville College is fairly and equitably supported?
3. To ensure equitable services for our students and community, how will the District assist Porterville College optimize opportunities for fiscal growth?
4. Please provide an update on the KCCD redistricting plan. How will the plan impact the future students and Porterville College community?
5. Realistically, what will be the impact short-term (2-4 years) of the new funding formula on KCCD and particularly PC?
6. What do you project will be the long-term outcome of the new funding formula proposal?
7. How are the District and the Board monitoring growth to prevent unsustainable growth (Any plans for District Wide enrollment management)?
8. How is the District planning to meet the projected retirement obligation (OPEB)?
9. Porterville College has its reserves as a result of our operating environment (ex. economic uncertainty, PERS/STRS potential liability, and one-time purchases/emergencies). What do you feel is a prudent future reserve approach?

1. **Instructional Equipment**

Everyone needs to submit their updated requests as discussed at last meeting.

We originally discussed purchasing some of the pianos; however, the vendor asked that we lease or purchase all the pianos because they are coming out to set everything up at end of semester.

Motion was made to fully fund the purchase of all pianos using a portion of instructional equipment funds.

M/S/C: Miguel Ruelas/Jay Navarrette

We will look at funding remainder of requests using the balance of instructional equipment and GUOO1 funds.

1. **Other**

* Suggestion Box (ongoing)

1. **Future Agenda Items**
   1. Student Travel & Meals – Revisit Policy (Joe/Maribel 10/18/19 agenda)
   2. Revise Budget Calendar (on going)
   3. Non CCCCO Grants
   4. Grant Review Process
2. **Adjourned:** 10:06 am

**Next Meeting: April 3, 2020**